



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

FAX (401) 277-6006

July 15, 1991

TO WHOM IT MAY CONCERN:

Re: TIKOIAN CORPORATION

It appears from our records that the abovenamed corporation has filed all of the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the abovenamed corporation for the purpose of :

REINSTATING REVOKED CORPORATE CHARTER

Very truly yours,

R. Gary Clark
Tax Administrator

Ernest A. DeAngelis
Chief Revenue Agent
Corporations

STATE OF RHODE ISLAND
PROVIDENCE, SC.

SUPERIOR COURT

TIKOIAN CORPORATION
a Rhode Island Corporation

V.

KATHLEEN CONNELL, in her
official capacity as
Secretary of State for
THE State of Rhode Island

C.A. No. 910-4713

Rec'd & Filed JUL 22 1991

ORDER

This cause came on to be heard before this Honorable Court upon the Plaintiff's Complaint to Reinstate the Charter of the Plaintiff and file the Annual Reports and Change of Registered Agent required by statute to be filed, and after hearing statement of counsel, it is hereby:

ORDERED

1. Plaintiff may file upon payment of the filing fee its Annual Report for the year 1991 as attached to the Complaint and made a part hereof.

2. Defendant shall accept the filing upon the payment of the filing fee for said Annual Report for said year.

3. Plaintiff may file the Change of Registered Agent form with the Defendant and the Defendant shall accept said form.

Two Copy Attest

[Signature], Clerk
Clerk of Superior Court
Providence, Rhode Island
Clerk
Clerk of Superior Court
Providence, Rhode Island

Upon filing said Annual Report, Change of Registered Agent form and the payment of the filing fee, the Defendant shall reinstate the Charter of the Plaintiff Corporation and consider the same in good standing retroactive to the date of its forfeiture.

5. Plaintiff hereby waives any right to a hearing de novo pursuant to R.I.G.L. 7-1.1-133.

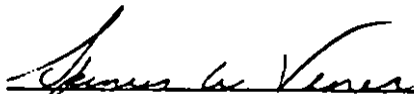
BY ORDER:

ENTERED as an Order of Court this 22 day of July, 1991.

JUSTICE

1-22-91

ASSENTED TO:


Legal Counsel for the
Secretary of State

CERTIFICATION

I hereby certify that I mailed a true copy of the within Order to Spencer W. Viner, Esq., Legal Counsel for the Secretary of State, 217 State House, Providence, RI 02903, on the 22 day of July, A.D. 1991.

Copy Attest

 Clerk

Office of Clerk of Superior Court
Counties of Providence & Bristol
Providence, Rhode Island